



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held February 22, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory (Petition 152-1101) to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2); and the levying of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$1 for a single-family residence for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivhi, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments for Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments for Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments for Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone;
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed area;
3. Adopted the attached Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and the levying of assessments within the annexed territory for Fiscal Year 2005-06; and
4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Petition 152-1101 to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1, Carson Zone.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section